



**BOARD OF SUPERVISORS**  
**Minutes - October 27, 2022**

**CALL TO ORDER:** The Rock County Board of Supervisors met, pursuant to adjournment, on October 17, 2022, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

**INVOCATION & PLEDGE OF ALLEGIANCE:** Chair Rich Bostwick called the meeting to order. Supervisor Bomkamp gave the invocation.

**ROLL CALL:** At roll call, Supervisors Beaver, Bomkamp, Brien, Clasen, Farrell, Fox, Herrmann, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schulz, Schneider, Stevens, Sutterlin, Sweeney, Towns, Whitley, Wilson, Winter, Woodman, Zoril and Bostwick were present. Supervisors Crary, Cullen and Richard were absent. PRESENT –26. ABSENT –3.

**CONSENT AGENDA:** Consent agenda was read. Chair Bostwick asked for objections and questions about the items on the consent agenda. With no objections or questions, the items on the consent agenda were approved.

**ADOPTION OF AGENDA:**

**APPROVAL OF MINUTES –:**

**September 10, 2022 :**

**October 13, 2022:**

**NOMINATIONS, APPOINTMENTS AND CONFIRMATION:**

**RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:**

**OTHER:**

**To Designate a Qualified Newspaper for All Rock County Legal Publications For 2023:**  
Resolution No. R-2022-91

**Awarding Contract for Primary Gasoline Purchases:**  
Resolution No. R-2022-92

**Amending the Rock County Land Information Plan:**

Resolution No. R-2022-93

**PUBLIC HEARING:**

**Approve Amendments to Rock County Code of Ordinances Chapter 3.103 - Specific Speed Limits (First Reading):**

Public Hearing opened at 6:06 p.m. and closed at 6:07 p.m. No comments.

**CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS:**

Ty Bullerud spoke about the DOT, climate change, and the railroads.

Supervisor Zoril requested the board at some point in the near future to have a revote on the Bug Tussel terms. Supervisor Peer gave information on Veterans in the WCA Magazine.

**NOMINATIONS, APPOINTMENTS AND CONFIRMATION:** None

**RECOGNITION OF COUNTY EMPLOYEES OR OTHERS:**

**Honoring Public Works Employee Randy Reilly:**

Resolution No. R-2022-95

Supervisors Mawhinney and Stevens moved the resolution. ADOPTED by acclamation.

**INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE:** None

**REPORTS:** None

**NEW BUSINESS:**

**SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL:**

**Authorizing Acceptance of Rock County Equity Project Grant Funds and Amending the 2022**

**Budget:**

Resolution No. R-2022-96

Supervisors Knudson and Peer moved the resolution. ADOPTED on the following roll call vote.

Supervisors Beaver, Bomkamp, Brien, Clasen, Farrell, Fox, Herrmann, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schulz, Schneider, Stevens, Sutterlin, Sweeney, Towns, Whitley, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Crary, Cullen and Richard were absent. AYES –26. NOES -0. ABSENT –3.

## **CONTRACTS – ROLL CALL:**

### **Awarding the Contract for the Renovation of the Law Library:**

Resolution No. R-2022-97

Supervisors Wilson and Brien moved the resolution. Supervisors Zoril and Fox motioned to postpone until the County Board meeting on 11/15/2022. Postponement FAILED on the following roll call vote. Supervisors Fox and Zoril voted in favor. Supervisors Beaver, Bomkamp, Brien, Clasen, Farrell, Herrmann, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schulz, Schneider, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman and Bostwick voted against. Supervisors Crary, Cullen and Richard were absent. AYES –2. NOES 24. ABSENT – 3.

Resolution ADOPTED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Farrell, Fox, Herrmann, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schulz, Schneider, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisors Crary, Cullen and Richard were absent. AYES –26. NOES -0. ABSENT –3.

### **Authorizing Purchase of A/V Upgrade for Courtrooms E, F, G & L:**

Resolution No. R-2022-98

Supervisors Mawhinney and Winter moved the resolution. Supervisors Zoril and Woodman moved to amend the resolution to use ARPA funds instead of sales tax. Amendment FAILED on the following roll call vote. Supervisors Farrell, Pennycook, Schneider, Whitledge, Woodman and Zoril voted in favor. Supervisors Beaver, Bomkamp, Brien, Clasen, Fox, Herrmann, Knudson, Leavy, Mawhinney, Peer, Podzilni, Rashkin, Schulz, Stevens, Sutterlin, Sweeney, Towns, Wilson, Winter and Bostwick voted against. Supervisors Crary, Cullen and Richard were absent. AYES –6. NOES -20. ABSENT – 3.

Resolution ADOPTED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Farrell, Fox, Herrmann, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman, Zoril and Bostwick voted in favor. Supervisor Schneider voted against. Supervisors Crary, Cullen and Richard were absent. AYES –25. NOES -1. ABSENT –3.

### **Authorization to Purchase Cisco Security Enterprise Agreement:**

Resolution No. R-2022-99

Supervisors Mawhinney and Fox moved the resolution. ADOPTED on the following roll call vote. Supervisors Beaver, Bomkamp, Brien, Clasen, Farrell, Fox, Herrmann, Knudson, Leavy, Mawhinney, Peer, Pennycook, Podzilni, Rashkin, Schneider, Schulz, Stevens, Sutterlin, Sweeney, Towns, Whitledge, Wilson, Winter, Woodman and Bostwick voted in favor. Supervisor Zoril voted against. Supervisors Crary, Cullen and Richard were absent. AYES –25. NOES -1. ABSENT –3.

## **ADJOURNMENT:**

Supervisors Bomkamp and Whitledge moved to adjourn at 6:53p.m. to Wednesday, November 9th, 2022 at 6:00p.m. APPROVED by acclamation.

Prepared by Lisa Tollefson, County Clerk and Jaymee Stephens, Deputy County Clerk.